

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006300

FILED
Mar 31, 2009
Secretary of State

Entity Name: SOUTH PRONG PLANTATION, L.L.C.

Current Principal Place of Business:

12469 W SR 100
LAKE BUTLER, FL 32054

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 238
LAKE BUTLER, FL 32054

New Mailing Address:

FEI Number: 04-3625095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERTS, AVERY C
12469 W SR 100
LAKE BUTLER, FL 32054 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILLER, GARY
Address: 2361 BRIDGETTE WAY
City-St-Zip: GREEN COVE SPRINGS, FL 32093

Title: MGRM () Delete
Name: SHADD, JOHN L
Address: PO BOX 506
City-St-Zip: LAKE BUTLER, FL 32054

Title: MGRM () Delete
Name: BRANT, WILLIAM P
Address: PO BOX 4548
City-St-Zip: JACKSONVILLE, FL 32201

Title: MGRM () Delete
Name: ROBERTS, AVERY
Address: 12469 W SR 100
City-St-Zip: LAKE BUTLER, FL 32054

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: AVERY C. ROBERTS

MGM

03/31/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date